

- 9B Ceramic Tile – Gegare \$97,470
- 9C Acoustical Ceiling – Appleton Lathing \$296,625
- 9D Flooring – Gagare \$246,485
- 9E Terrazzo – Johnson Terrazzo \$134,900
- 9F Access Flooring – Floor System \$12,730
- 9G Painting – MV Klinger \$277,788
- 10A Specialties – Not Complete bids LaForce \$9,400 and ASI Modulex \$35,260 both awarded
- 10B Toilet Access – LaForce \$25,673
- 10C Folding Panel Partitions – JWC Building Spec \$14,219
- 10E Metal Lockers – Mid-America Building \$41,567
- 10F Flag Pole – Block Iron \$1,764
- 11A Detention Equipment – Stronghold Industries \$935,000
- 11B Laundry – Herb Fitzgerald \$35,860
- 11C Food Service – Stafford Smith \$182,538
- 12A Blinds – Custom Expressions \$10,335
- 14A Elevators – Otis \$387,599
- 21A Fire Sprinklers – HP Pertzborn \$305,989
- 22A Plumbing – Monona \$849,269
- 23A HVAC/ 23B Testing & Balancing – JF Ahrens \$3,035,000.
- 26A Electrical – High Tech Elec. \$2,430,447
- 28A Electric Safety/Security – The low bidder, Stanley Convergent did not acknowledge addendum 4 so they do not qualify. Berner needs more information on the next bidder prior to the award.
- 32A Asphalt – Northeast \$273,200
- 32B Concrete Paving – Middleton \$112,343
- 32C Landscape – Willems \$111,793

Discussion held.

Motion/second(Helmer/Stoddard) to approve the low bids presented including JF Ahrens for HVAC and excluding the electrical safety/security category until a later date. Roll call vote, 4 ayes, 1 nay (Schroeder).

APPROVE CHANGE ORDERS

- 5. Middleton Construction – add door openings in concrete foundation wall \$11874.0
- 6. Middleton Construction – add reveals to wall \$2,715.00
- 7. Middleton Construction/Egbert Excavating – backfill footings \$2492.27
- 8. PTS construction – 7 LF additional 15” storm sewer \$183.33
- 9. Egbert Excavating – Install heavy rip rap & fabric \$6599.00
- 10. Nimsgerm Steel – revised structural plans \$49,163.00

The Committee discussed the change orders.

Motion/second(Schroeder/Stoddard) to approve the change orders as presented. Motion carried.

COMMITTEE DISCUSSION

Question about building and electrical inspections. Berner explained that all state and local inspections will be made required by law.

Next meeting dates: May 5, 2009

Regular Agenda Items:

ADJOURNMENT

Motion/second (Stoddard/Helmer) to adjourn at 8:45 a.m. Motion carried.

Submitted by,



Marge Bostelmann
County Clerk